



## *Report to the Auburn City Council*

Action Item

17

Agenda Item No.

*[Signature]*  
City Manager's Approval

**To:** Mayor and City Council  
**From:** Robert Richardson, City Manager  
**Date:** May 14, 2012  
**Subject:** Establishment of SHAAC Committee

### **The Issue**

Shall the City establish a new SHAAC Committee for the purpose of reviewing and providing recommendations to the City Council concerning Central Square tile inscription requests?

### **Conclusion and Recommendation**

That the City Council, by resolution, establish the SHAAC, consisting of five members at large and one Councilmember to function as Chair, for the purpose of reviewing requests and providing recommendations for tile inscriptions at Central Square.

### **Background**

During the April 23<sup>rd</sup>, 2012 City Council meeting staff was directed to return on May 14<sup>th</sup>, with an item to establish a new SHAAC committee for the purpose of reviewing requests and providing recommendations for tile inscriptions at Central Square.

Upon consultation with the Mayor who had chaired the SHAAC, it is recommended that five members of the original committee be selected to form this review committee, plus one member of the City Council to sit as Chair. The process envisioned would be for the SHACC to:

- Produce an application that would allow the public to apply for inscriptions. The form would include the criteria approved by the City Council at their April 26, 2010 meeting which reads:
  1. Person so honored shall have performed one or more acts at least 5 years prior to approval.
  2. Notability – the importance or quality of somebody that is something worth paying attention to.
  3. Broad based and balance community values.

4. Durability/lasting contributions(s) – timeless qualities and makes a statement of significance to future generations.
  5. Verifiable.
- Upon receipt of an application, the City Clerk would distribute the request to the SHAAC and the Chair would schedule a meeting within 30 days.
  - The recommendation of the SHAAC would then be forwarded to the City Council and placed on the consent agenda for consideration.

The Mayor has been working to contact the former members of the SHAAC to determine interest in participating with this new review function. As of the writing of this report the following former members have stated that they would be interested in joining this new effort:

Harvey Roper  
Cynthia Haynes  
Chris Packard  
Jim Campos  
Lee Buckingham

### **Alternatives**

Establish, by resolution, the SHAAC, with the five members at large who have already expressed interest in the committee.

Establish, by resolution, the SHAAC, with the Council making their own selection of members.

Direct staff to advertise the Committee appointments and return with applications for Council consideration.

### **Fiscal Impact**

There would be no additional budgetary impact for this item.

### **Attachments**

List of SHAAC members & participants

Campos, James
Emmert, Mike
Gibson, Teri
Haynes, Cynthia
Hodkin, Loreley
Keyser, Dave
Lind, Amy
Nesbitt, Keith

Niles, Marti
Otten, Michael
Packard, Chris
Perry, Kristina
Roper, Harvey
Rowe, Ty
Sokol, Dan
Lee Buckingham

1 RESOLUTION NO. 12-  
2 RESOLUTION ESTABLISHING STREETScape HISTORY AND ART ADVISORY  
3 COMMITTEE (SHAAC)  
4 -----

5 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

6 That the City Council of the City of Auburn does hereby establish the  
7 Streetscape History and Art Advisory Committee consisting of five  
8 members at large and one Councilmember to function as Chair, for the  
9 purpose of reviewing requests and providing recommendations for tile  
10 inscriptions at Central Square.  
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12  
13 DATED: May 14, 2012  
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15 \_\_\_\_\_  
Keith Nesbitt, Mayor

16 ATTEST:  
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18 \_\_\_\_\_  
Joseph G. R. Labrie, City Clerk  
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20 I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify  
21 that the foregoing resolution was duly passed at a regular meeting of the City  
22 Council of the City of Auburn held on the 14<sup>th</sup> day of May 2012 by the  
following vote on roll call:

23 Ayes:

24 Noes:

25 Absent:

26 \_\_\_\_\_  
Joseph G. R. Labrie, City Clerk  
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